



## Offshore Development Working Group

### *Meeting Minutes*

**Date:** 9/27/11

**Start Time:** 10:00 am

**End Time:** 10:20 am

**Meeting Method:** Go-To-Meeting

**Attendance:** Phil Fernandez (Chair), Fiona Langenberger, Justin Viezbicke, Peggy Bond, Robin Kaye, Suzanne Shriner, Neil Sims, Sarah Corbis, Jean Souza, Paul Wong  
Public: Rodney Funakoshi (Castle and Cooke)

### **Meeting Minutes**

- I. Attendance (see above)
- II. Documents Discussion including DRAFT 2/cover letter/etc.
  - Between last meeting and now Phil attended the Humpback Whale Protections Workshop and presented on Offshore Development Working Group. The Native Hawaiian Working Group also requested a copy of the draft recommendations – no comments have been received from the group.
  - A few more updates/comments were submitted by Robin Kaye that need to be worked into the current draft
  - The general tone of the document is that the sanctuary (SAC/management) needs to get more involved in public comment processes. The draft recommendations do not define technical details, thresholds etc. Another key component of the recommendations is that the waters inside the sanctuary boundaries should be more restricted than outside the boundaries.
  - Participants of the working group are wondering where the Aquaculture Workshop report stands? Justin will follow up to find out details. It might be helpful to integrate some of the outcomes of the report into the Offshore Development recommendations.
  - If there are any future comments, edits etc. for the recommendation document, they can still be discussed/included via email. Today's meeting is not a critical deadline yet to finish the document.
  - Justin will work on the layout of the recommendations (bold/ numbering system, etc.) to have some more consistency with recommendations from other working groups. It's easier to refer to certain recommendations if they are numbered of they stand out more. The edited version will be send to the full group for their comments.
- III. Public Comment – No public comments  
If there are any public comments between now and the next meeting there is also the option to submit comments via email/letter.

**Next meeting:** October 11<sup>th</sup>, 2011 at 10:00am